

# AGENDA

**Interim University Council**  
**Monday, July 20, 2015**  
**Forum – D. P. Culp Student Center**  
**8:15 a.m. – 12:00 p.m.**

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1. Introductions
2. Committee charge, purpose, timeframe
3. Committee operations
  - a. Meeting schedules and location
  - b. Format of meetings
  - c. Web presence
  - d. Agenda setting process
  - e. Subcommittees
    - i. Budget
    - ii. Master planning
    - iii. Accountability
4. Master planning process
5. Budget process
  - a. Review of three subcommittees activities
  - b. Expectations for 2015-16
6. President's report
  - a. 2015-16 budget
  - b. Enrollment
  - c. Capital projects
  - d. Salary policy for 2015-16
  - e. Vision statement
  - f. Presidential fellowship
  - g. TTU partnership
  - h. MSHA-Wellmont merger
7. Future agenda items
  - a. Research Committee report/update
  - b. Budget Process Committee report/update
  - c. Academic Portfolio Review Committee report/update
  - d. Administrative Services and Function Review Committee report/update
  - e. Branding initiatives update
8. Adjourn